

**Electronic Articles of Incorporation  
For**

P07000119508  
FILED  
November 01, 2007  
Sec. Of State  
vingram

BAY ANIMAL CARE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
BAY ANIMAL CARE, INC.

**Article II**

The principal place of business address:  
4740 HIGHWAY 389  
LYNN HAVEN, FL. 32444

The mailing address of the corporation is:  
603 RACHEL COURT  
BAY MINETTE, AL. 36507

**Article III**

The purpose for which this corporation is organized is:  
TO ACQUIRE A VETERINARY CLINIC & ITS BUSINESS INCLUDING BUT NOT LIMITED TO THE ENGAGEMENT IN THE PRACTICE OF VETERINARY MEDICINE IN EVERY ASPECT OR OTHERWISE & MANAGEMENT OF A VETERINARY CLINIC; AND TO CONDUCT ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
10,000 SHARES OF \$1.00 PAR VALUE

**Article V**

The name and Florida street address of the registered agent is:  
ROBERT N BERGLOFF  
4740 HIGHWAY 389  
LYNN HAVEN, FL. 32444

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT N. BERGLOFF

### **Article VI**

The name and address of the incorporator is:

ROBERT N. BERGLOFF  
603 RACHEL COURT

BAY MINETTE, AL 36507

Incorporator Signature: ROBERT N. BERGLOFF

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSD  
APRIL N BERGLOFF  
4740 HIGHWAY 389  
LYNN HAVEN, FL. 32444

Title: VPTD  
ROBERT N BERGLOFF  
4740 HIGHWAY 389  
LYNN HAVEN, FL. 32444

### **Article VIII**

The effective date for this corporation shall be:

11/01/2007